

**FINANCIAL INSTITUTIONS COMMITTEE MEETING
BUSINESS LAW SECTION, STATE BAR OF CALIFORNIA**

MEETING NOTICE AND AGENDA

Tuesday, October 11, 2005

9:30 a.m. – 11:30 a.m.

By Video Conference

LOS ANGELES	SAN FRANCISCO	COSTA MESA
Sheppard, Mullin, Richter & Hampton LLP 333 South Hope Street 41st Floor, Room 41 SE	Sheppard, Mullin, Richter & Hampton LLP 4 Embarcadero Center, 17th Floor	Sheppard, Mullin, Richter & Hampton LLP 650 Town Center Drive, 4th Floor, Room A

DIAL-IN NUMBER IF JOINING BY PHONE:

Dial in #: 866-443-4185

Call Confirmation No.: 18601

**(WE STRONGLY ENCOURAGE MEMBERS TO JOIN IN-PERSON
AT ONE OF THE THREE VIDEO LOCATIONS.)**

Please contact John Hancock with any questions

jhancock360@worldsavings.com or (510) 446-3518

AGENDA

1. Roll call and introductions
2. Meeting minutes from the last meeting (Meg Troughton)
3. Litigation subcommittee: Status report on *Parke v. Cardsystems* Litigation (Michael Abraham)
4. Report: *Superior Mortgage* consent decree, <http://www.ftc.gov/opa/2005/09/superior.htm> (John Hancock)
5. Subcommittee assignments
6. Report: *ABA v. Lockyer* Litigation (SB1) (Maureen Young)
7. Report: Legislation Subcommittee (Bart Dzivi, Federal Legislative issues) (Bob Mulford,

State Legislative issues)

8. Open Meeting: Brief Items of Interest (Subcommittees and Members).
9. Adjourn.